



AGENDA

EXECUTIVE COMMITTEE MEETING

Tuesday, May 3, 2022

11:00 A.M.

The Hotel Roanoke and Conference Center

Crystal Ballroom A-C

110 Shenandoah Avenue, N. W.

Roanoke, VA 24016

In accordance with §2.2-3708.2.D.2 of the Code of Virginia, the public may witness and participate in this meeting remotely (only audio participation will be utilized). **The meeting number is: 2634 412 2270 and the password is: 34786356.** If participating via phone, dial: 1-408-418-9388 (toll) utilizing the above meeting number and passcode. If joining remotely, utilize the following link:

<https://viriniatobaccocommission.my.webex.com/viriniatobaccocommission.my/j.php?MTID=m9df303b20282f9f4d65fc4aa173fefdf>

Public comment shall be received via the above electronic methods as well as in-person during the public comment portions of the meeting. If problems are experienced calling in or in transmission, please call: 804-894-9652 or email at JButler@revitalizeva.org. In accordance with §30-179 of the Code of Virginia, the public may provide comment on their experience with this electronic meeting format. A copy of the comment form may be found here:

http://foiacouncil.dls.virginia.gov/sample%20letters/reporting_reqs.htm.

Welcome and Call to Order

The Honorable Edward Owens, Chair

Call of the Roll

Andy Sorrell, Deputy Director

Approval of the 1/7/22 Minutes

(published on website)

Public Comments

Invest Southern Virginia Update

Andy Sorrell, Deputy Director

Appointment of Acting Director

The Honorable Edward Owens, Chair

FY 2023 Budget Review & Recommendation

Stephanie Kim, Finance Director

Other Business

Andy Sorrell, Deputy Director

Public Comments

Adjournment